

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

**IN RE: MICHEL VAN RIJN**

**CASE NO.: 4:06M 6015**

**AFFIDAVIT OF SERVICE OF  
RENEE KENNEALLY**

**STATE OF OHIO**

**SS.**

**COUNTY OF MAHONING**

Renee Kenneally, being first duly cautioned and sworn, states of her personal knowledge as follows:

1. I am the legal assistant to Scott R. Cochran, a principal the law firm of Atway & Cochran, L.L.C., 19 East Front Street, Youngstown, Ohio. Mr. Cochran is the duly-appointed special prosecutor in the captioned case.

2. On Thursday, March 30, 2006, the United States District Court for the Northern District of Ohio, Eastern Division, issued an Order for the arrest of Michel Van Rijn ("Mr. Van Rijn") and set a Monday, May 1, 2006 hearing for the criminal contempt charges brought against Mr. Van Rijn in the captioned case.

3. I have examined the docket of the case known as *Ferrini v. Ferrell, et al. v. Van Rijn, et al.*, U.S. District Court, Northern District of Ohio Case No. 5: 02CV2437 (the "*Ferrini Action*"). Various entries in that case reveal that Mr. Van Rijn has recently been served with court documents at the following address: 48 Olde Church Street, 5 Inner Court, Chelsea, SW3 United Kingdom. *See, e.g., Ferrini Action*, ECF Dkt. # 214. That docket also reveals that Mr.

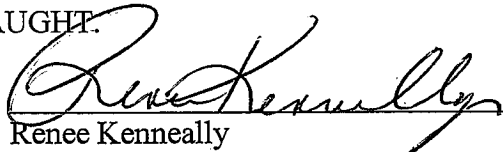
Van Rijn received service of and responded to those documents. *See, e.g., Ferrini Action* ECF Dkt. Nos. 216, 217, 218, 219, 220, 221.

4. On Tuesday, March 31, 2006, at the direction of Mr. Cochran, I sent notice to Mr. Van Rijn of the May 1, 2006 criminal contempt hearing in the captioned case. I sent the notice by sending him a package containing (1) the Criminal Complaint in the captioned case, with all exhibits attached thereto and (2) the Order for Arrest in the captioned case, with all exhibits attached thereto. The package was sent to Mr. Van Rijn via DHL Worldwide Express Couriers ("DHL") to the above-stated 48 Olde Church Street, 5 Inner Court, Chelsea, United Kingdom.

5. On April 7, 2006, I received notice from DHL that DHL had delivered that package to Mr. Van Rijn at his Chelsea address on April 3, 2006 at 10:27 a.m. London time. A copy of that notice is attached hereto as "Affidavit Exhibit A".

6. On April 19, 2006, I received from DHL a facsimile signature page containing Mr. Van Rijn's signature for said package. A copy of said signature page ((with Mr. Van Rijn's signature on Line 14) is attached hereto as "Affidavit Exhibit B."

FURTHER AFFIANT SAYETH NAUGHT.

  
Renee Kenneally

Sworn to and subscribed in my presence this 1<sup>st</sup> day of May, 2006.

  
Notary Public



JENNIFER M. PARIS, Attorney at Law  
Notary Public - State of Ohio  
My Commission has no expiration date  
Section 147.03 R.C.



DHL USA



## Track results detail

### Tracking results detail for 7821466914

#### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service

#### Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

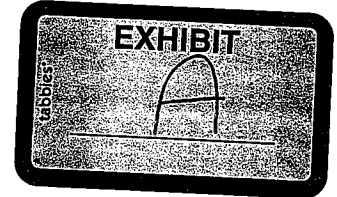
#### Tracking summary

Current Status **✓ Shipment delivered.**

Delivered on 4/3/2006 10:27 am

Delivered to

Signed for by **VAN RAJAN** What is this?



#### Tracking history

Date and Time	Status	Location
4/3/2006 10:27 am	Shipment delivered.	London, United King
8:42 am	With delivery courier.	London, United King
4/1/2006 6:55 am	Transit through sort facility.	Wilmington, OH
3/31/2006 6:03 pm	Departing origin.	North Jackson, OH
3:17 pm	Picked Up by DHL.	Shipper's Door
Ship From: OH 44503 United States	Ship To: London, United Kingdom	Shipment Informat Ship date: 3/31/200 Pieces: Total weight: * Ship Type: Docum Shipment Referen Service: Internatio Special Service: Description: DOCS
Attention:	Attention:	

Tracking detail provided by DHL: 4/7/2006, 8:27:33 am pt.

Track

You are authorized to use DHL tracking systems solely to track shipments tendered by or for your use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created weights may be different and will be provided on invoice.

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### These are the results of your query

Times given are local to the service area in which the shipment checkpoint is recorded.

Air Waybill Number	Origin Service Area	Destination Service Area	Status
7821466914	North Jackson, OH - USA	London-Heathrow - UK	Signed for by: VAN F Shipment delivered / ✓

### 7821466914 - Detailed Report

Date	Time	Location Service Area	Checkpoint Details
March 31, 2006	15:17	North Jackson, OH - USA	Shipment picked up
March 31, 2006	18:03	North Jackson, OH - USA	Departing origin
April 01, 2006	06:55	Wilmington - Clinton Field, OH - USA	Departed from DHL facility   Clinton Field - USA
April 03, 2006	08:42	London-Heathrow - UK	With delivery courier
April 03, 2006	10:27	London-Heathrow - UK	Shipment delivered

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Date: 03-04-06

Station: HSC

Courier Route: H234-A

Courier: 5841



Page 1

Consignee Name	P	AWB No	Org	Pcs	P/U Date Weight	C/P	Time	Charge	Print Name	Signature
RESIDENT	S	7475933581	DCA	1	0.5		9:34		INORATLEY	Anthony
CALLANDER MANAGERS	E	4813074512	LUX	1	0.3		9:42			
NOT SUPPLIED	D	9293143711	RKD	1	0.5		9:54			
TANVIX GHANI	S	8292536136	HNL	1	1.4		9:50			
JAMES SWERNEY	U	6099963482	VIS	1	0.5		9:58			
n/a	U	3446829466	SKB	1	3.7		10:10		FWD HS 21	
COLHERNE CRT EST. O	S	8625823150	BTW	1	0.5		9:44		JOSE	
BRETT CRITTENDEN	S	1623851691	NEL	1	9.0		10:06			
Roder Tom	U	1040590025	LUX	1	0.5		10:12		Reed	
	U	8239452174	CDG	1	0.5		10:17		Emma	
MISS JUNE DIZO	D	1574761602	HKT	1	0.4		10:20		JANIE	
NONESUCH RECORDS G	S	7954622410	AVP	1	11.0		10:25		Unosue	
BYONDI	C	8238982673	LNR	1	7.6		10:24		MURPHY	
MICHEL VAN RIJN	E	7821466914	YNG	1	0.5		10:27		JAN LIA	
ASMAN LTD	D	1402866566	VIF	1	0.5		11:51			
KEREN	S	1404195101	DEL	1	0.5		10:38		EGGERTON	
THROMBOSIS RESEARC	U	9489257660	AMS	1	9.5		10:35		LUCIA	
CHIARA VISCONTI	C	4079584764	LON	1	1.3		10:43			
MORELLI	S	6596809015	MUE	1	1.0		10:50		Romina	
RON MERIDOR	B	3334333769	CTU	1	0.5		10:55			
HALPERN ASSOCIATES	S	1200710571	DAC	1	1.5		11:02		ADENNER	
SAINSBURY	S	8478203753	SHA	1	4.5		01/04			
TOM FORD STUDIO	S	2285335356	TYO	1	0.1		11:00		ALLEN	
CATHERINE WALKER L	U	8239426094	LIL	1	0.5		11:05		ROTHMAN	

Consignee confirms shipment(s) received in good order and condition.

Shipments: 24  
Weight: 87.6  
Pieces: 24



03/04/2006 LHR H234 A 01



